

Morgan Cr. Water District 72F

Annual Meeting

February, 10, 2015

The annual meeting was called to order at the home of Ryan & Susanna Hughes at 7:00. Members present were Ryan & Susanna Hughes, Jim & Tina Hawkins, Pat Hawkins, Ron Jones, Donna Hughes, Nick Miller, Amy Castle, Lyle Hutchison, Clay Jones, and Tyler Hughes.

The minutes of the 2014 meeting were read. Ron moved and Clay seconded the motion to approve them as read. The motion carried.

Chairman Jim Hawkins then handed out a sheet with the 2013 and 2014 water measurements for 6 of our diversions. The discrepancies between the reading on the two years have kept the treasurer, Tina from being able to pay the listed mileage to Paula. After a discussion among the members what was to be done, Ron Jones moved that we take the average of the past 5 years of water master mileage and pay the 2014 mileage with that figure. (The average is 1056 miles and at \$2.20 per mile it equals \$2,323.20) Pat seconded the motion and it carried. Clay will be given a check to take home to Paula.

The 2014 treasurers' report for 2014 was then given. The beginning balance was \$778.31 Assessments collected were \$2,247.99 (Clay Jones still owes \$344.50 for 2014) making our total revenue for \$3026.30. The expenses were \$46.00 for stamps, \$300.00 for workman's comp. insurance, and \$2,323.20 in water master mileage. Making total expenses \$2669.20, that leaves a balance of \$357.10. Ron Jones moved that the report be accepted as given, Lyle 2<sup>nd</sup> and the motion carried. The 2015 budget was briefly discussed. Ron Jones moved that the usual \$3,300.00 amount be approved, Ryan 2<sup>nd</sup> and it carried.

The WD170 report was then given by Jim. Nick Miller is still the water master and will be paid by the IDWR. They have hired another employee to help with the work load. The pumpers will be sent letters by the IDWR to help them get into compliance with their measuring devices. Nick handed out copies of this letter to any that wanted one. The new measuring devices are magnetic and install on the outside of the pipe, making them much easier to install and better lasting. Ron talked to Nick about the incorrect address the IDWR has for his meeting notices, and that he hasn't received them. Tina sends in an address correction each year, but the IDWR cannot accept address changes from anyone but the water right holder. Nick and Ron exchanged information.

Amy Castle, with the 'water transfer program' based in Salmon, was next on the agenda. She told us that the Morgan Cr. drainage has historically tried to keep 2 CFS of flow in the channel at the confluence with the Salmon River. It is a volunteer program and all agreements are renewed annually. She was open for meeting individually with anyone that was interested in the program.

Elections were next. Clay let us know that Paula's health would not allow her to do the water master job any longer. Tyler Hughes stepped forward as being interested in the job, and his schedule would allow him to help until late August. Pat Hawkins our former water master has agreed to train Tyler Hughes and Jim Hawkins as deputy water masters, and together they will get the job done. Clay moved that Pat, Tyler and Jim be appointed as our water masters for 2015, Tina 2<sup>nd</sup> and the motion carried. Lyle moved that Jim remain as Chairman and WD170 Rep, and Tina remain as secretary/ treasurer. Ryan 2<sup>nd</sup> and the motion carried.

The meeting was adjourned and refreshments were served.